

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - JUNE 13, 2001**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 7:09 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No comments were offered.

CLOSED SESSION

Mayor/Chairman Kennedy announced that the closed session items would be deferred to the conclusion of the joint special City Council and Redevelopment Agency meeting.

City Attorney/Agency Counsel Leichter announced the following closed session at 9:45 p.m.:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Initiation of Litigation pursuant to Section 54956.9(c) (one case)

2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(b) (one case)

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session at 9:45 p.m.

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting from closed session at 11:09 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session items.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the special meeting at 11:10 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, City Clerk/Agency Secretary